

# Commission Meeting

**2010-03-24 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2010-03-18  
16:43:29.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio file](#)  
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after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd Dorene  
M. Giacomini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jake  
Mackenzie Jon Rubin Bijan Sartipi James P.  
Spering Amy Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

## Chair's Report -

2. **Presented by:** Haggerty

**Action:** Information

## Commissioner Comments

3.

**Action:** Information

## Executive Director's Report -

4. **Presented by:** Heminger

**Action:** Information

5. **Consent Calendar**

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**Action:** Approval

**Commission Meeting Minutes - February 24, 2010.\***

- [5\\_Feb10CommissionMinutes.pdf](#)

**Administration Committee**

**Resolution No. 3947 - Contract Authorization for FY 2010-11 Caltrans Planning Grants on behalf of the National Indian Justice Center.\***

- [5a\\_Res-3947.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-43.\***

- [5b\\_Res-3875.pdf](#)

**Resolution No. 3935 - FY 2010 Federal Transit Administration (FTA) Non-urbanized Area Formula (Section 5311) Program of Projects.\***

- [5c\\_Res-3935.pdf](#)

**Standing Committee Minutes -**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - March 10, 2010.\***

- [5d\\_Admin-March\\_10\\_2010.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - March 10, 2010.\***

- [5e\\_PAC-Mar2010\\_mins.pdf](#)

**Planning Committee Meeting Draft Minutes - March 12, 2010.\***

- [5f\\_Planning-Marchminutes.pdf](#)

**Legislation Committee Meeting Draft Minutes - March 12, 2010.\***

- [5g\\_Leg-MinutesMar.pdf](#)

**Operations Committee Meeting Draft Minutes - March 12, 2010.\***

- [5h\\_OperationsMinutes\\_03.12.10.pdf](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

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**Elderly and Disabled Advisory Final Minutes - March 4, 2010.\***

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- [5i\\_FinalEDACminMar.pdf](#)
- **Advisory Council Meeting Draft Minutes - March 10, 2010.**
- **Minority Citizens Advisory Final Minutes - March 9, 2010.\***
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- [5k\\_MCAC-March\\_2010\\_Minutes.pdf](#)

**Committee Reports**

**Planning Committee -**

6.

**Presented by:** Spering

**Resolution No. 3946 - Bay Area Interagency Consultation Procedures for Fine Particular Matter (PM2.5) Hot-Spot Analyses.\***

- The Bay Area was recently designated as non-attainment for the national 24-hour PM2.5 standards. MTC staff seeks approval of the new interagency consultation procedures that project sponsors must undergo when preparing project-level PM2.5 hot-spot analyses.*
- a)

**Action:** Approval

- [6a\\_Res-3946.pdf](#)

**Programming & Allocations Committee -**

7.

**Presented by:** Kinsey

**Resolution No. 3914, Revised - Proposed Allocation of Approximately \$13 million in AB 1171 funds.\***

- a) *CCTA is requesting \$13 million in AB 1171 funds to purchase of right-of-way for e-BART.*

**Action:** Approval

- [7a\\_Res-3914.pdf](#)

**Legislation Committee -**

8.

**Presented by:** Rubin

**Resolution No. 3931 - Policy Advisory Council Appointments.\***

- a) *Staff seeks approval of Policy Advisory Council member appointments.*

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**Action:** Approval

- [8a\\_Res-3931.pdf](#)

**Public Comment**

9.

**Action:** Information

**10. Adjournment**

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**Next meeting**

2010-04-28 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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